



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue, 11th Floor Conference Room
Denver, CO

March 10, 2017

Call to Order

Ms. Moorer called the meeting to order at 9:02 a.m.

Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with eleven members participating.

A. Members Present

Christy Blakely, Patricia Givens, Bregitta Hughes, Jessica Kuhns, Charolette Lippolis, Amanda Moorer, David Potts, Donna Roberts and Mike Stahl.

B. Members Excused

Paul Melinkovich and An Nguyen

C. Staff Present

Gretchen Hammer, Medicaid Director, Deputy Executive Director; Jennifer Weaver, First Assistant Attorney General; Chris Sykes, Board Coordinator; and Dan Hutchinson, Staff Support

Announcements

Ms. Moorer announced the next Medical Services Board Meeting will be held in the 11th floor conference room at 303 East 17th Avenue in Denver on Friday, April 14 at 9:00 a.m.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 105. Please do not block the doors or stand around the edges of the room. Please silence cell phones while in the meeting room as they interfere with the recording equipment.



Approval of Minutes

Mr. Potts moved for the approval of the minutes. The motion was seconded by Ms. Roberts. There were no comments and the minutes were approved as submitted, 9:0.

Legislative & Budget Update

Rules

A. Final Permanent Adoption by Consent Agenda

DOCUMENT 01, MSB 16-12-23-A

Revision to the Medical Assistance Rule Concerning the \$20 Unearned Income Disregard, Section 8.100.5.H.4.a

Mr. Stahl moved for the final permanent adoption of Document 01. The motion was seconded by Ms. Roberts.

The Board voted for the final approval of Document 01 9:0.

B. Initial Agenda

DOCUMENT 02, MSB 16-11-08-A

Revision to the Medical Assistance Program Rules Concerning Durable Medical Equipment and Disposable Medical Supplies, Section 8.590

January Montano and Carrie Smith, Pharmacy Unit, presented the proposed rule and explained the revisions are to bring the rule into compliance with the federal Home Health rule and bring the benefit language into rule and billing information into a manual. The third compliance piece is performing the technical cleanup from the efficiency review completed on the rule.

Board Discussion

Federal requirements of the Home Health rule were pointed out. The discussion centered on Ms. Blakely's submitted comments. Proposed language was requested to offer clarifying examples in the rule.

Public Testimony

Jose Torres Vega, Colorado Cross-Disability Coalition, had strong concerns, HCPF addressed the concerns. CCDC supports proposed changes and thanked HCPF for the work on the rule.

Mr. Stahl moved for the initial approval of Document 02. The motion was seconded by Dr. Givens.

The Board voted for the initial approval of Document 02, 9:0.

C. Consent Agenda Motion

NA

D. Closing Motion

Mr. Stahl moved to close the rules portion of the agenda. The motion was seconded by Ms. Roberts. The Board voted to close the rules portion of the agenda, 9:0.

Open Comments

NA

Department Updates

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Supports Intensity Scale Assessment and Support Levels Update - Brittani Trujillo, Lori Darrington and James Ruden
- Behavioral Health Organizations Medical Loss Ratio Update – Adam Schafer, Payment Reform Managed Care Section

The meeting was adjourned at 10:33 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, April 14, 2017 in the 11th floor conference room at 303 East 17th Avenue, Denver, CO.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or chris.sykes@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.